



ISF LIMITED

CIN No. : L74899 DL 1988PLC076648

Regd. Office: 611, 6th FLOOR, PRAGATI TOWER,
RAJENDRA PLACE, DELHI - 110008

PHONE: 011-41411600, +91 9718257157

E-MAIL : Info@isflimited.in

Date: 16.12.2021

To,
The Manager,
BSE Limited
PhirozeJeejeebhoy Towers Bandra Kurla
Complex, Dalal Street, Mumbai – 400001

Sub: Intimation about Resignation and Appointment of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ekta Mundhra, Company Secretary and Compliance Officer of the Company has resigned from his above mentioned post for personal reasons with effect from 12th December, 2021 and the same is approved and accepted by the board in its meeting held on 16th December, 2021.

Additionally, this is to inform you that Mr. Nitin Bhardwaj, Company Secretary having membership no. A67473 is hereby appointed as the Company Secretary w.e.f 16.12.2021, pursuant to section 203 of the Companies Act, 2013 and rules made there under and Regulation 6(1) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 as approved by the Board of Directors in its Meeting held on 16.12.2021.

The Brief profile of Mr. Nitin Bhardwaj is enclosed herewith as **Annexure-1**

This is for your information and records.

Thanking You
Yours truly,

For ~~ISF Limited~~ **ISF LIMITED**


Vishal Dang Director
Director
DIN:07971525

Encl: Resignation Letter of CS Ms. Ekta Mundhra



ISF LIMITED

CIN No. : L74899 DL 1988PLC076648

Regd. Office: 611, 6th FLOOR, PRAGATI TOWER,
RAJENDRA PLACE, DELHI - 110008

PHONE: 011-41411600, +91 9718257157

E-MAIL : Info@isflimited.in

Annexure-1

The brief Profile of the Company Secretary is as follows:

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment Mr. Nitin Bhardwaj is appointed as Company Secretary of the Company
2.	Date of Appointment	16.12.2021
3.	Term of Appointment	N.A.
4.	Brief Profile (in case of appointment)	Mr. Nitin Bhardwaj is an Associate member of The Institute of Company Secretary of India holding membership No. A67473 and having Dynamic experience in the field of Corporate Compliance, Due-Diligence, Reporting and Financial Management. He is Graduated from University of Delhi.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Nitin Bhardwaj is not related to any Board of Directors or KMPs of the Company as on the date of her appointment

For ISF LIMITED



Director

To

ISF Limited,

24-Nov-2021

Sub: Resigning from the post of Company Secretary

Dear Sir/Madam,

This is to inform you that I, CS Ekta Mundhra, resign from my post of Company Secretary and request my last working day to be 12th December,2021.

Thanks,

Ekta Mundhra

CS Ekta Mundhra